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STATEWIDE SELF ADVOCACY NETWORK MEETING INFORMATION



DATE and TIME:

DAY 1-Tuesday, September 9, 2014- 10:00am-5:00pm **DAY 2-**Wednesday, September 10, 2014- 9:00am-3:00pm



WHERE: Hilton Arden West

2200 Harvard Street Sacramento, CA 95815 (916) 922-4700

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Thomas J. Johnson at State Council on Developmental Disabilities 1507 21st Street, Suite 210, Sacramento, CA 95811 or by phone:916-322-4302 or

Email: <u>thomas.johnson@scdd.ca.gov</u>
Requests must be received by 5 pm, on
Tuesday, September 2, 2014



AGENDA FOR DAY 1 September 9, 2014

10:00am - 5:00pm





10:00am Call to Order, Welcome and Introductions Jennifer Allen – Acting Chair



Review and Approval of Agenda
Jennifer Allen – Acting Chair
ACTION



Review and Approval of June 2014 Minutes
Jennifer Allen – Acting Chair

ACTION



Public Comment

Public comment is welcome. Comment on agenda items is taken as they are discussed.



Results from SSAN Surveys

Dena Hernandez, Area Board 6 Executive Director **DISCUSSION**



12:00 noon Lunch – On your own



1:30pm Member Action Reports ALL DISCUSSION



Break



Report on the Activities and Priorities of SCDD's Employment 1st Committee *INFORMATION*



Develop SSAN Action Plan on EmploymentWhat steps will SSAN take to support Employment 1st? **ACTION**



Changes to Bylaws

Members will consider changing bylaws to delete mention of SSAN contractor, add at large member(s) to executive committee, and whether an officer must resign before running for a vacant office.

ACTION

Nominations for SSAN Chair *ACTION*



5:00 p.m. Adjourn



AGENDA FOR DAY 2
September 10, 2014
9:00am – 3:00pm



9:00am - Call to Order, Welcome and Introductions
Jennifer Allen, Acting Chair



Review of Agenda

Jennifer Allen – Acting Chair



Public Comment
Public comment is welcome. Comment on agenda items is
taken as they are discussed.



Report on ASAN Leadership Training
Jennifer Allen, Acting Chair
INFORMATION



Election of SSAN Chair - Speeches and Roll Call Voting ACTION



10:15am Break (Check out of hotel)



Report on Self Determination INFORMATION



Develop SSAN Action Plan on Self Determination ACTION



Legislative Update
Mark Polit, SCDD Deputy Director
INFORMATION



11:45 am Lunch – On your own



1:15pm Discussion on Health Care and Develop Action Plan ACTION



1:45pm Break



SSAN Meeting Schedule for 2015 ALL DISCUSSION



Agenda Ideas for December 2014 SSAN Meeting ALL DISCUSSION



Review Action Plan SSAN Executive Team



2:50pm Closing Comments and Adjourn